

**Special Meeting Minutes
Monday, August 11, 2008
Meeting Scheduled Start Time: 2:00 PM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Andrew Kunasek, District 3, Chairman
Max Wilson, District 4, Vice Chairman
Fulton Brock, District 1
Don Stapley, District 2
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Tom Sullivan Conference Room
301 W Jefferson, 10th Fl
Phoenix, AZ

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 2:10 PM on Friday, August 22, 2008, in the Sullivan Conference Room with the following members present: Andrew Kunasek, Chairman, District 3; Don Stapley, District 2; Max Wilson, District 4; Mary Rose Wilcox, District 5. Absent: Fulton Brock, District 1. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; Chris Keller, Chief Counsel, Civil Division.

1. EXECUTIVE SESSION

Vote to convene in Executive Session to consider the items on the Special Executive Agenda dated August 11, 2008, Special Meeting Minutes, pursuant to the statutory authority listed for each item.

Motion to approve by: Supervisor Wilson, Seconded by: Supervisor Stapley
Ayes: Kunasek, Stapley, Wilcox, Wilson
Absent: Brock

E-1. LEGAL ADVICE - §ARS 38-431.03(A)(3) PENDING OR CONTEMPLATED LITIGATION - §ARS 38-431.03(A)(4)

Land use restrictions surrounding Luke Air Force Base Aux 1 (E-19-09-022-9-00)

Joy Rich, Assistant County Manager
Chuck Kelhoffer, Outside Counsel
Kevin Costello, Deputy County Attorney
Jean Rice, Deputy County Attorney, **did not attend**
Richard Bohan, Government Relations
Chiefs of Staff Latta, Candland, Leija

~ Supervisor Brock entered the meeting telephonically at 2:30 p.m. ~

MEETING ADJOURNED

Following discussion on the above and there being no further business to come before the Board, the meeting was adjourned at 3:15 p.m.

ATTEST:

Andrew Kunasek, Chairman of the Board

Fran McCarroll, Clerk of the Board